

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Central Office
Monday, July 19, 2021

1. Call regular meeting to order and determination of quorum: President Chet Williams called the meeting to order at 6:00 pm. Present: Patrick Utz and Doug Van Dyke; Mary Poulter, Dawn Gibson, and Mardell Tomlonovic participated by phone to accommodate work and commitment schedules. Absent: Jan Myers. Administrators present: Superintendent Anderson.
2. Recognition of Guests: none
3. Van Dyke moved, Utz seconded to approve the agenda as presented. Motion carried 6-0.
4. Consent Agenda:
 - 4.1. Tomlonovic moved, Poulter seconded to approve the minutes of the 6/21 regular and closed, and the 6/30 special board meeting as presented. Motion carried 6-0.
 - 4.2. Van Dyke moved, Tomlonovic seconded to approve the June/July 2021 payables as presented. Motion carried 6-0.
 - 4.3. Financials in process.
5. Action Items:
 - 5.1. Personnel Matters:

Tomlonovic moved, Utz seconded to approve the resignation of Cassidy Myers as assistant JH volleyball coach, and the hire of: Mike Britt, Webmaster, Matt Barkalow, Social Media Manager, and Jeff Beener, head JH football coach. Motion carried 6-0.
 - 5.2. Utz moved, Van Dyke seconded to approve the resolution directing the sale of not-to-exceed \$10,000,000 general obligation bonds, Series 2021, and the Blanket Issuer Letter of Representations, all as presented and reviewed with Matt Gillaspie, Managing Director of Public Finance Services with Piper Sandler & Co. Roll call: Ayes-Van Dyke, Poulter, Gibson, Tomlonovic, Utz, Williams. Nays-none. Motion carried 6-0.
6. Adjournment: Van Dyke motioned to adjourn. Motion carried 6-0. 1:20 pm.

APPROVAL _____
Chet Williams, Board of Directors President

ATTEST _____
Debra A. Hodgson, Board of Directors Secretary